



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 863252 119520A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

ORDER DATE : June 19, 1998

ORDER TIME : 1:35 PM

ORDER NO. : 863252-005

CUSTOMER NO: 119520A

500002566775-4

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

DOMESTIC FILING

NAME: K-LIROY ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 8:17

RECEIVED
98 JUN 19 PM 2:53
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 8:18

ARTICLES OF INCORPORATION OF

K-LIROY ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 19 AM 8:18

**ARTICLES OF INCORPORATION OF
K-LIROY ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **K-LIROY ENTERPRISES, INC.**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**10348 NW. 55TH STREET
SUNRISE, FL 33351**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **WHOLESALE**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 5.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

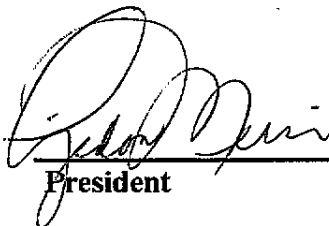
**GIDEON MERCI
10348 NW. 55TH STREET
SUNRISE, FL 33351**

**ARTICLE VI
DIRECTORS**

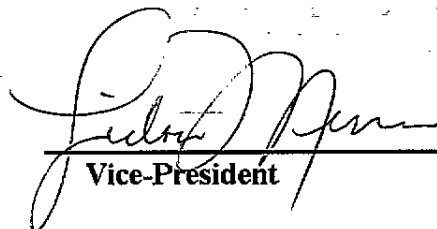
The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

**GIDEON MERCI
10348 NW. 55TH STREET
SUNRISE, FL 33351**

**GIDEON MERCI
10348 NW. 55TH STREET
SUNRISE, FL 33351**



President



Vice-President

**ARTICLE VII
INCORPORATES**

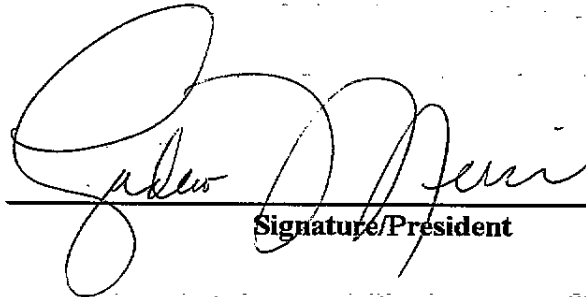
The name and address of each incorporate is:

**PRESIDENT
GIDEON MERCI
10348 NW. 55TH STREET
SUNRISE, FL 33351**

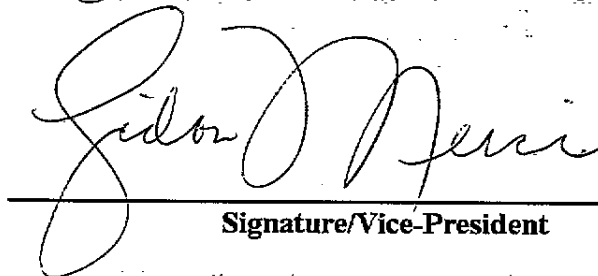
**VICE-PRESIDENT
GIDEON MERCI
10348 NW. 55TH STREET
SUNRISE, FL 33351**

The undersigned has (have) executed these Articles of Incorporation this

18 day of JUNE, 1998



Signature/President



Signature/Vice-President

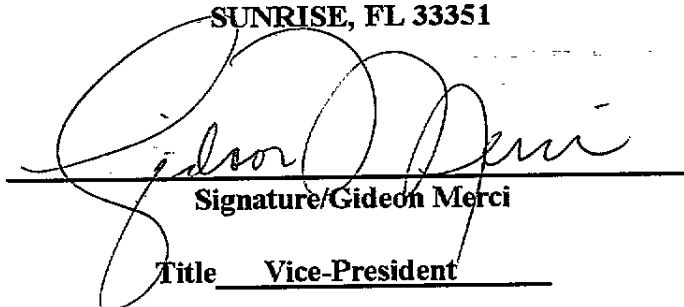
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98 JUN 19 AM 8:18

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **K-LIROY ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

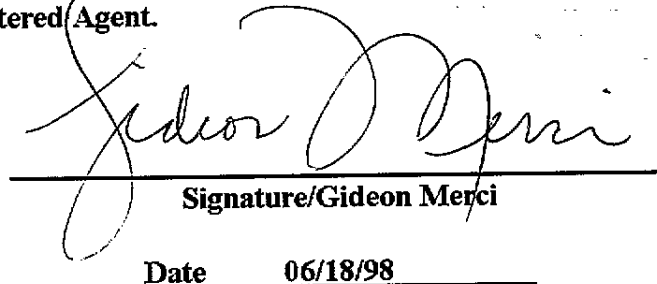
**GIDEON MERCI
10348 NW. 55TH STREET
SUNRISE, FL 33351**



Signature/Gideon Merci
Title Vice-President

Date 06/18/98

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature/Gideon Merci
Date 06/18/98